NBNCBC OVERSIGHT COMMITTEE MEETING-Via Conference Call
December 13, 2017
2:00 PM- 3:00 PM

Locations:
• Marin County Civic Center, 3501 Civic Center Drive, Room 326, San Rafael, CA (Supervisor Rodoni, Staff & Public)
• Napa County, 580 Coombs Street, Napa CA 94559 (Staff & Public)
• Napa Supervisor Dillon, 1304 Oak Ave, St. Helena CA 94574
• County of Sonoma, 575 Administration Drive, Community and CAO Conference Room, Santa Rosa, CA (Staff & Public)
• Mendocino County-Room 1010, Conference Room A, 501 Low Gap Road. Ukiah, CA (Supervisor Hamburg & Public)

CALL IN NUMBER
641-715-3341
PARTICIPANT CODE—825-567 #

Committee Members: County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino (Chair); Diane Dillon, Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting member, NBNCBC. Recording Secretary: Steel

NBNCBC Management: Tim Flanagan, Peter Pratt, Barbara Layton, Bruce Bagnoli and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunnicliff, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe, Calvin Sandeen, Val Rose and Susan Upchurch Sonoma. Invited Guests: CPUC staff members, Selena Huang and Taylor Cheim.

I. Welcome and Call to Order (5 min)
• Roll Call of Members
• Introduction of NBNCBC Management Team
• Introduction of Guests

Hamburg
Steel
Steel & Guests

II. Impact of AB 1665 on NBNCBC and Other Regional Consortia: (15 min)
• Changes to CASF Consortia Account
• Interactive Map/Data Availability Update
• Right of First Refusal Resolution

Commission Representatives

III. Synopsis of Year 1 County Work Plans
• Marin (5 min)
• Mendocino (5 min)
• Napa (5 min)
• Sonoma (5 min)

Rodoni & Pratt
Hamburg & Steel
Dillon & Halstead
Hopkins & Nicholls

IV. Other Business
• Status of Attestation Report (10 min)
• After Fire Survey in Napa, Mendocino and Sonoma

West
Steel

Hamburg

V. Public Comments (2 minutes person)

a. Adjournment of Meeting
• Future Meetings- To Be Determined

Hamburg